

AGENDA
BOARD OF FINANCE REGULAR MEETING

August 28, 2008
7:30 PM – Room 206

- 1) CALL TO ORDER
- 2) UPDATE FROM POLICE BUILDING COMMITTEE
- 3) SPECIAL APPROPRIATION
 - a. Land Trust – Waterbury Field \$100,000
- 4) TRANSFERS UNDER \$5,000
 - a. Animal Control – Full Time \$2,148
- 5) TRANSFERS OVER \$5,000
 - a. Legal Settlement \$125,000 (FY 2009)
- 6) CONTINGENCY TRANSFERS
 - a. RFCNRE - Website Redesign \$19,700 (FY 2009)
 - b. RFCNRE - FEMA Grant Match \$45,675 (FY 2009)
 - c. 2008 Year End Transfers (General Fund, Sewer, Solid Waste, Parking)
 - d. Democratic Primary \$21,003 (FY 2009)
 - e. Social Services Department Study of Operations \$6,000 (FY 2009)
 - f. RFCNRE Gorham's Pond Tide Gates Project \$8,297 (FY 2008)
- 7) FINANCIAL REPORT
 - a. Capital Project Update
- 8) APPROVAL OF MINUTES
 - a. 07/15/2008
- 9) SPECIAL ASSIGNMENT UPDATES
 - a. Weed Beach – Peter Hovell
- 10) CHAIRMAN'S REPORT
- 11) OTHER BUSINESS (Requires a 2/3 vote)
- 12) ADJOURNMENT